

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, APRIL 6, 2020
4:00 P.M.**

DUE TO THE CURRENT AND VARIOUS RESTRICTIONS ORDERED BY ST. LOUIS COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING WILL BE CONDUCTED BY TELECONFERENCE. TO ENSURE COMPLIANCE WITH THE SOCIAL DISTANCING ORDERS, THE CITY ENCOURAGES THOSE INTERESTED IN PARTICIPATING TO PLEASE JOIN THE MEETING VIA THE ZOOM LINK BELOW OR BY DIALING THE NUMBER BELOW:

Effective, April 5th, Zoom enabled passwords on meetings, even previously scheduled meetings. If attendees are joining via a meeting link, there will be no change to their joining experience. For attendees who join meetings by manually entering a Meeting ID, they will need to enter a password to access the meeting.

Join Zoom Meeting
<https://us04web.zoom.us/j/250048744>

Meeting ID: 250 048 744
Password: 009685

Dial by your location
+1 253 215 8782 US
+1 301 715 8592 US
Meeting ID: 250 048 744
Password: 009685

Find your local number: <https://us04web.zoom.us/u/fbjzsa9GQp>

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

Approval of the Minutes: Minutes of the Regular Meeting of February 18, 2020.

Documents:
[February 18, 2020 Minutes](#)

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on City matters. **(Speakers will be limited to 3 minutes)**

Zoning and Planning Matters:

ZP1: Request for referral to the Zoning and Planning Commission for review and recommendation of an Amended Special Use Permit for John Burroughs School for a pavilion to be built adjacent to the modified athletic field.

Documents:
[Staff Memo](#)
[Application for Amended Special Use Permit](#)
[Amended Special Use Permit Plans](#)

**New Business:
Proposed Legislation:**

Resolution No. 2020-06 – A resolution authorizing the Mayor to enter into a contract on behalf of the City of Ladue, Missouri with Ford Asphalt Company, Inc. for construction of the City of Ladue’s 2020 Asphalt Pavement Program.

Documents:

[Staff Memo](#)
[Resolution No. 2020-06](#)

Resolution No. 2020-07– A resolution authorizing the Mayor to enter into a contract on behalf of the City of Ladue, Missouri with Munie Greencare Professionals for contractual mowing and turf maintenance services for state right-of-way.

Documents:

[Staff Memo](#)
[Resolution No. 2020-07](#)

Resolution No. 2020-08 – A resolution adopting a Video Conference Meeting Policy to supplement the Open Meetings and Records Policy of the City of Ladue, Missouri.

Documents:

[Resolution No. 2020-08](#)

Proclaim April 25, 2020 as the 2nd Annual Arbor Day Observance in the City of Ladue.

Document:

[Arbor Day Proclamation](#)

Financial Matters: (THERE ARE NO FINANCIAL REPORTS THIS MONTH DUE TO A SOFTWARE CONVERSION)

- F-1** Report of the Finance Director regarding significant items in the financial reports.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of February 2020.
- F-3** The Mayor and Council to review the combined Treasurer’s and Collector’s Report for February 2020.
- F-4** The Mayor and Council to review the Financial Report for February 2020
- F-5** The Mayor and Council to review the Cash Flow Summary for February 2020.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

[Land Lots and Delinquent Tax Report](#)

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of February 2020.

Document:

[Fire Department Monthly Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – February 29, 2020.

Document:

[Police Department Report](#)

- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.

- a. Request for approval of a Small Storm Water Grant Application for 57 Clermont Lane in the amount of \$7,617.50.
- b. Request for authorization to proceed with a change order to increase the scope of work and authorize the Mayor to execute the document modifying the contract with SBC Contracting, Inc., up to \$26,500.00 for the extension of the sidewalk as part of the Clayton Road ADA Improvements Phase 2 Project.
- c. Building Office report for the period through February 2020.

Documents:

[Public Works Report](#)
[Permit Report](#)
[Permit Fees by Month 2019 Report](#)
[Permit Fees by Month 2020 Report](#)
[Permit Extensions Report](#)

- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for February 2020.

Document:

[Municipal Court Report](#)

- D-5 Administration/City Clerk:** Mayor and Council to review the report of the Administration Department.

- a. Request for ratification of the purchase by the City Clerk of city-wide computer hardware from Zobrio at a cost of \$8,474.86.
- b. Report from the City Attorney.

Documents:

[Administration Department Report](#)
[Staff Memo – Computer Hardware Purchase](#)

- D-6 Committee Appointments:**

- a. Request for approval of the appointment of Dave Ryan as a member of the Revenue, Finance and Taxation Committee.

Liquor License Application:

- a. Request for approval of an application from Shake Shack, located at 8855 Ladue Road Suite H, for a liquor license to sell intoxicating liquors by the drink on the premises with Sunday sales.

Adjournment: Next meeting dates: (Tentative) Monday, April 27, 2020 and Monday, May 18, 2020.

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 “ADA”, the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Laura Rider, City Clerk, (314) 993-3439, lrider@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

Posted Date:

Time:

By: